

JAIL COMMITTEE MEETING  
MINUTES  
JANUARY 16, 2018

**Members present:** Joel Tjelmeland (chairman), Catie Sheehan (vice-chairman), Tony DelGiorno, Annette Fulgenzi, Tim Krell, Tom Madonia, & Linda Douglas-Williams

**Members absent:** George Preckwinkle & Rose Ruzic

**Others present:** Sheriff Wes Barr, Jail Superintendent Larry Beck, Chief Joe Roesch, Tim Eggleston, John Reynolds (SJR), Coroner Cinda Edwards & Brian McFadden

Chairman Tjelmeland called the meeting to order at 1202p.

Tjelmeland requested a motion to approve the minutes of the January 2, 2018 Jail Committee meeting. ***Motion was made by Krell & seconded by Fulgenzi. Motion carried (7-0).***

**REPORTS:**

Sheriff Barr did not have a report. Chief Roesch had no report but let the committee know that it is extremely cold out today.

Superintendent Beck reported the jail count was 347. Last week's overtime was up over last year's weekly average. Beck says they are waiting on a contract for Lawrence Adult Education Center to begin the education program in the jail. February 22<sup>nd</sup>, they will start testing and hopefully start the program on February 27<sup>th</sup>. We have 10 signed up for the program. Beck says for the program, it will be determined by how long the inmate will be in the jail and whether they've had discipline issues. PTI class started 1/8. There are 38 in the class. We swore in 3 officers this morning. Beck says they are in the process of pre-employment checks on a potential Cook. We have a Prea audit scheduled for February 22<sup>nd</sup> & 23<sup>rd</sup>. Our new full time mental health person will start on February 2<sup>nd</sup>. Phone system is working well. Sheriff says they are currently accepting applications for correction officer positions. (through March 1<sup>st</sup>) Krell asked what the qualifications are.

Coroner Edwards told the committee that she will have statistics for the committee on overdoses & suicide deaths next month. Edwards says there are issues with state funding and funeral homes. The state would pay \$1600 for a basic cremation and now it's been reduced to \$500. It's a problem for Edwards' office because the funeral homes don't want to take these cases on. Vans are still being parked at the Highway Department.

**New Business:**

Tim Eggleston:

- MJ Kellner approval \$5,678.39 Chairman Tjelmeland asked for a motion to approve MJ Kellner. ***Madonia made a motion to approve & Krell seconded. Motion carried (7-0)***
- Pre-Travel Request for the Sheriff to attend the Illinois Sheriff's Association Winter Training Conference, February 4-6, 2018 in East Peoria at a cost of \$833.44
- Pre-Travel Request for Lt. Prange to attend Ambush & Lethal Environment Recognition Training, March 6-8, 2018 in St. Peters, MO at a cost of \$570.98
- Pre-Travel Request for Lt. Prange & Lt. Hayes to attend Active Attack Integrated Response Course (Train the Trainer), March 19-23, 2018 in Guthrie, OK at a cost of \$594.00. ***Krell made a motion to approve all travel requests and Fulgenzi seconded. Motion carried (7-0)***

- Disposal of Capital Assets *Sheehan made a motion to approve & Fulgenzi seconded. Motion carried (7-0)*

**Old Business:** none.

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner.  
*DelGiorno made a motion to approve and Krell seconded. Motion carried (7-0).*

*Douglas-Williams made a motion to adjourn, seconded by Fulgenzi. Motion carried (7-0) and the meeting adjourned at 12:16pm.*

APPROVED